

Chale Parish Council

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Minutes of the **MEETING of CHALE PARISH COUNCIL** held on **Monday, 10 May 2021** via zoom due to the ongoing restrictions because of the corona virus pandemic, commencing immediately after the Annual Parish Meeting. The Meeting was recorded for the purposes of accuracy.

Present

Councillors: Cllrs: Ron Groves, Liz Groves, Dian McWilliam, Pete Gosling.
IW Councillor: Not Present
Clerk: Mrs Michala Bailey
Public: 6

- 43/21 WELCOME**
Cllr Ron Groves, Chairman, welcomed everyone present.
- 44/21 CHAIRMAN**
To elect a Chairman
Nominated: Councillor Ron Groves.
RESOLVED: Councillor Ron Groves is duly elected.
- 45/21 ACCEPTANCE OF OFFICE**
To receive and sign the declaration of Acceptance of Office from the Chairman
RESOLVED: Councillor Ron Groves signed the Declaration of Acceptance of Office
- 46/21 VICE CHAIRMAN**
To elect a Vice Chairman
Nominated: Councillor Peter Gosling.
RESOLVED: That Councillor Peter Gosling is duly elected
- 47/21 ACCEPTANCE OF OFFICE**
To receive and sign the declaration of Acceptance of Office from the Chairman
RESOLVED: Councillor Peter Gosling signed the Declaration of Acceptance of Office
- 48/21 APOLOGIES**
To receive and approve any apologies for absence
RESOLVED: Apologies received from Councillor Mary Kershaw.
- 49/21 DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS**
To receive any declarations of pecuniary or non-pecuniary interests and written requests for dispensations on items forming the agenda
RESOLVED: Chairman Ron Groves declared a pecuniary interest in item 13.3 as he Had an expense claim from both the CRAB fund and Chairman allowance.
- 50/21 TO APPOINT MEMBERS TO SERVE ON THE FOLLOWING:**
- Outside Bodies
 - Community Emergency Plan
RESOLVED: Councillor Ron Groves is appointed.
 - Chale Churchyard Committee
RESOLVED: To carry this vacancy temporarily.
 - Age Friendly Island
RESOLVED: Councillor Liz Groves is appointed

- IWC Town and Parish Council Seminars
RESOLVED: Councillor Ron Groves is appointed
- South Wight Parishes Health and Well-being Forum
RESOLVED: That Councillor Dian McWilliam is appointed

51/21

MINUTES OF THE LAST MEETING

1 To approve the minutes of the meeting held on 12 April 2021

RESOLVED: The minutes of the meeting held on 12 April 2021 are approved and duly signed

52/21

STANDING ORDERS

To review the adoption of Standing Orders

RESOLVED: That the of Standing Orders were reviewed and no amendments were required, and then approved

53/21

FINANCIAL REGULATIONS

To review the Financial Regulations

RESOLVED: That the Financial Regulations were reviewed, and no amendments were required, and then approved

54/21

GENERAL DATA PROTECTION REGULATIONS (GDPR)

To review the policies and documentation required under GDPR

RESOLVED: That all policies and documentation required under GDPR are reviewed and approved.

55/21

ELECTRICITY FOR THE HUT

Recent correspondence relating to the price increase for supply and usage were presented To Councillors due to the current 2 year fixed term coming to an end with SSE.

RESOLVED: That the current supplier will remain until a decision of the future of The Hut is made.

56/21

PLANNING

A. To review and approve any Planing Applications;

1. 21/00620/FUL, no objections received by Councillors.

2. Street Trading Application.(CX09 XZB). No objections by Councillors.

RESOLVED: Clerk to advise IOW Council that NO Objections raised by Chale Parish Council for either application.

B. To Receive any Planning decisions

RESOLVED: None Received.

57/21

FINANCIAL MATTERS

1 To note the bank reconciliation

RESOLVED: That the bank reconciliation for April is noted

2 To approve the insurance renewal premium with effect from 1st June 2020

RESOLVED: That the renewal quotation from Came & Company (following the amendments agreed at last month's meeting) is continued as part of the 3-year long term agreement at £331.58 per year

3 To note receipts and authorise payments

RESOLVED:

The following receipts are noted:

Council Tax Precept

£11000.00

VAT refund

£ 173.36

TOTAL

£11173.36

RESOLVED: The following payments are approved:

Chq no.	1276	Came and Company	Insurance	£ 331.58
	1277	Mr Ron Groves	CRAB & Chaler of Year	£ 114.49
	1278	Community Action	Payroll	£ 703.77
	1279	Michala Bailey	Expenses	£ 36.00
	TOTAL			£1185.84

58/21

TO RECEIVE REPORTS FROM:

1 The Clerk including correspondence received

The Clerk report was circulated prior to the meeting to all Councillors. Correspondence was received from IWC regarding a Welcome Back Fund and how Chale PC could use any monies received. The response to that was to enhance Blackgang Viewpoint car park by adding more litter bins, signs to stop fires and overnight camping and also o have the bins emptied on a more frequent basis during the holiday period. The issue of the Sunday Bus service is still ongoing and there has been nor response from Ventnor TC so far. Clerk confirmed that only 1 meeting date in January 2022 has been changed to a Wednesday due to the bank holiday. All Councillors present were happy with the change.

RESOLVED: None

2 Parish Councillors

RESOLVED: Nothing to report

- 3 Chairman** – Councillor Ron Groves advised that the Parish Council are awaiting the name of the new Ward Councillor as Dave Stewart did not regain his seat in the election. Dave will be missed as he did a great deal of work on behalf of the Parish. Councillors were reminded to complete their election packs for expenses and Register of Interests as soon as possible and to pass them to the Chairman who will ensure they get to the Clerk. Councillor Gosling and the Chairman have started delivering the CRAB business brochures and asked for assistance to deliver to the rest of the Parish. The pop-up shop will continue with Food parcel where required but the regular supply of vegetables has now stopped due to ongoing thefts. Peter Cross from Walpen Manor has very kindly donated the two Chaler of the Year awards for 2019\20 and 2020/21. He had the original picture of the church enhanced and kindly had both copies beautifully framed. A letter of thanks has been sent to him on behalf of the PC. Arrangements have been made to present last years recipient with their award in July and this year's recipient will be arranged in due course.

RESOLVED: Clerk to forward all Councillors post-election paperwork to the council.

Councillor Liz Groves to deliver CRAB leaflets around Southdown.

4 Ward Councillor Dave Stewart

RESOLVED: Not present.

59/21

QUESTIONS FROM MEMBERS OF THE PUBLIC

Councillor Gosling asked what was to be done now there is a Councillor vacancy on the Parish Council. Chairman explained that the PC have the power to co-opt into the post. The post will be advertised on the Website and on Parish notice boards for applicants and the decision will be made at the June meeting.

The Chairman closed the meeting at 8.27 pm

Chairman.....

14th JUNE 2021